

# SITES JOINT POWERS

## AUTHORITY

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# Board of Directors

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JIM JONES, ORLAND ARTOIS WATER DISTRICT  
DAN JONES, TC 5 DISTRICTS

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SITES PROJECT AUTHORITY OFFICE  
OLD HIGHWAY 99 122 WEST  
MAXWELL, CA 95955

*December 05, 2016*  
*Sites Project Authority*  
*Directors/Alternates and Managers*  
*Workshop Agenda*  
*9:00 a.m.*

Welcome to a Workshop of the Sites Joint Powers Authority Directors/Alternates and Managers. If you are scheduled to address the Board, please state your full name for the record. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act.

9:00 a.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the December 05, 2016 Agenda.
- Period of Public Comment.

Workshop topics include the following items:

1. Discussion regarding additional WSIP application requirements:
  - Water Commission's draft regulations released on Nov 22, 2016 (**Attachment A**)
  - Proposed Scope of Work
  - Proposed Costs
2. Discussion regarding extending Phase 1 schedule by 6 months (Forecast: June 2018)
  - Proposed Scope of Work
  - Proposed Costs

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3. Discussion regarding advancing the EIR/S (**Attachment B**):
    - Schedule: Current vs. accelerated
    - Pros & Cons
    - CEQA Lead Agency Status & Issuing a revised Notice of Preparation
    - Authority & Reservoir Committee Input: Chapter reviews
    - Proposed Costs
  4. Discussion regarding establishing the Program Management Office
    - Proposed Scope of Work
    - Proposed Costs
  5. Discussion regarding advancing high-priority aspects: water rights & power
    - Proposed Scope of Work
    - Proposed Costs

**No action will be taken at this workshop.**

#### **ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** *No action shall be taken on comments made under this comment period.*

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Clerk of the Board located at 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.